

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

MICHELLE L. RUA

Case No. 12-20065CMB

Debtor(s)  
RONDA J. WINNECOUR,  
Standing Chapter 13 Trustee,  
Movant  
vs.  
ONEWEST BANK FSB

Chapter 13

Document No \_\_

Respondents

**NOTICE OF FUNDS ON RESERVE**

The Movant, Ronda J. Winnecour, Chapter 13 Standing Trustee, gives notice to the above named Respondent that she has placed the Respondent-creditor's claim (identified below) on reserve, pursuant to W. PA. LBR 3002-3(f)(2), for the following reason:

The creditor has returned a check from the Trustee. No further payments will be issued on this debt until the creditor satisfactorily explains the returned check and acknowledges that it will accept future payments.

OUR OFFICE WAS IN RECEIPT OF A CREDITOR REFUND LETTER DATED FEBRUARY 28, 2014 ADVISING THAT THE LOAN WAS SERVICE RELEASED. FUNDS OVER \$17,000.00 HAVE BEEN ON RESERVE SINCE THEN. WE WILL NEED TO RECEIVE A PROOF OF ASSIGNMENT FILED IN ORDER TO RELEASE THESE FUNDS, OTHERWISE THEY WILL REMAIN ON RESERVE. THIS IS OUR SECOND REQUEST.

ONEWEST BANK FSB  
6900 BEATRICE DR  
PO BOX 4045  
KALAMAZOO, MI 49009

Court claim# /Trustee CID# 5

The Movant further certifies that on 06/25/2015 , copies of this notice were served on the parties required to be served pursuant to W.PA.LBR 3002-3(g).

cc: debtor(s)  
original creditor  
putative creditor  
counsel for debtor(s)  
counsel for the creditor(s) (if known)

RONDA J WINNECOUR PA ID #30399  
CHAPTER 13 TRUSTEE WD PA  
600 GRANT STREET  
SUITE 3250 US STEEL TWR  
PITTSBURGH, PA 15219  
(412) 471-5566  
cme cf@chapter13trustee wdpa.com

DEBTOR(S):  
MICHELLE L. RUA, 7664 HALLEYS  
DRIVE, LITTLETON, CO 80125

:  
OCWEN LOAN SERVICING LLC(\*),  
ATTN CASHIERING DEPT, 1661  
WORTHINGTON RD STE 100, WEST  
PALM BEACH, FL 33409-6493

NEW CREDITOR:  
OCWEN LOAN SERVICING LLC  
1661 WORTHINGTON RD STE 100  
WEST PALM BEACH, FL 33409-6493

ORIGINAL CREDITOR:  
ONEWEST BANK FSB, 6900  
BEATRICE DR, PO BOX 4045,  
KALAMAZOO, MI 49009

DEBTOR'S COUNSEL:  
PAUL W MCELRATH JR ESQ,  
MCELRATH LEGAL HOLDINGS LLC,  
432 BLVD OF THE ALLIES,  
PROFESSIONAL OFFICE BUILDING,  
PITTSBURGH, PA 15219